DRAFT MEETING MINUTES

MEETING NAME: WISCONSIN ENTERPRISE ARCHITECTURE TEAM (WEAT)
DATE: MARCH 18, 2004
TIME: 10:00 A.M. TO 12:00 P. M.
LOCATION: TELECONFERENCE

WEAT Members:

- Group Leader/Chief Enterprise Architect – Ben Banks (a DET representative)
- Lead Technical Enterprise Architect – George Ross (a DET representative)
- Enterprise Architect – Keith Hazelton (UW representative)
- Enterprise Architect – Bud Borja (Milwaukee Co., local government representative)
- Enterprise Architect – Jay Jaeger (DOT, large state agency representative)
- Enterprise Architect – Judy Heil (DATCP, small state agency representative)

DET Support Staff: Chris Alberts, Patricia Carlson, Dan Proud

Note: Bud Borja and Chris Alberts were absent.

Agenda Items: Approve the new Centers of Excellence principles and ratify the entire Principles document.—Patricia Carlson

Note: There was no printed agenda.

Action Items

DET
Patricia will update the Principles and distribute to WEAT in time for the TLC presentation tomorrow.

Approve the Principles—Patricia Carlson

The team went through the Principles item by item and voiced any objections or suggestions for change. All principles passed, with the following comments or changes:

° Technology #1: We might in the future reconsider the wording or positioning of the last sentence.

° Technology #6 and Application Delivery #1: Some redundancy might lead to future rewording or repositioning.

° Application Delivery #6: This new item was approved.

° User Interface #1: Inserted "extended enterprise" after State of Wisconsin.

° Data Management #1: Added "Each individual data item" at the beginning.

° Data Management #2: Inserted "extended enterprise" after State of Wisconsin.

° Architecture: In Centers of Excellence, removed the sentence in the middle that referred to the State's CIO and started a new paragraph.

  At Keith's request, Ben and Jay gave some background on centers of excellence, noting that language supporting this concept is interspersed throughout the document, but that it seemed appropriate to make it recognizable in the Architecture principles as a cohesive thought.

° Center of Excellence: The team approved the new Center of Excellence Principles, but agreed to move items 3–6 to the rationale/implications portion of the principles, leaving items 1 and 2 as is.